



September 23, 2022

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : Corrigendum to the Notice of Annual General Meeting dated August 10, 2022
Stock Code : BSE – 539787, NSE – HCG

In continuation to our intimation dated September 07, 2022, we are submitting herewith a corrigendum to the notice of Annual General Meeting (“AGM”) scheduled to be held on Thursday, September 29, 2022 at 4.00 p.m. through Video Conferencing / Other Audio-Visual Means.

The corrigendum to the AGM Notice is also uploaded on the website of the Company - www.hcgoncology.com

Request you to take the same on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer



CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING (“AGM”)

We draw attention of the shareholders of HealthCare Global Enterprises Limited ("the Company") to the Notice of the AGM dated August 10, 2022 (“Notice”), dispatched to the shareholders of the Company by e-mail on September 07, 2022.

With reference to Item No. 4 of the Notice, for seeking approval of the shareholders of the Company for the re-appointment of B S R & Co., LLP, Chartered Accountants, as statutory auditors of the Company, and for fixing their remuneration, we would like to provide the following information, as explanatory statement to Item No.4 of the Notice.

“Explanatory statement to Item No. 4: Re-appointment of Statutory Auditors

This explanatory statement is provided in terms of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), however, the same is strictly not required as per Section 102 of the Companies Act, 2013.

The shareholders at the 19th (nineteenth) Annual General Meeting (“AGM”) of the Company held on August 10, 2017, had approved the appointment of B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as Statutory Auditors for a term of 5 (five) years, commencing from the conclusion of the said AGM of the Company, till the conclusion of the AGM to be held in the year 2022.

After evaluating various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company (“Board”) at its meeting held on May 26, 2022 has, based on the recommendation of the Audit Committee, approved the re-appointment of B S R & Co. LLP, as the Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of the AGM of the Company to be held in the year 2027. This re-appointment is subject to the approval of the shareholders of the Company.

B S R & Co. LLP has consented to the aforesaid appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors as per the provisions of Section 139(1), Section 141(2) and Section 141(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as applicable.



As per Section 142 of the Companies Act, 2013, read with Regulation 36(5) of SEBI LODR Regulations, the proposed remuneration payable to B S R & Co. LLP for statutory audit services for the financial year ending March 31, 2023, will be in the range of INR 90 Lakhs to INR 1.30 Crores, plus out of pocket expenses. Revision, if any, to the statutory audit fees for the remaining part of the tenure, shall be approved by the Audit Committee/Board, as may be required. Further, the Company may obtain certifications from B S R & Co. LLP under statutory regulations and avail other permissible non-audit services, as may be required from time to time. The provision of such permissible non-audit services by B S R & Co. LLP, will be reviewed and approved by the Audit Committee. The remuneration for certifications and non-audit services will be paid on mutually agreed terms.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at item No. 4. The Board of Directors recommends the resolution as set out in Item No. 4, for approval of the shareholders of the Company by way of an Ordinary Resolution”.

This Corrigendum to the Notice shall form an integral part of the Notice of the AGM which has already been circulated to the shareholders of the Company, and on and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is being published in the Business Standard (in English) and Vijayawani (in Kannada) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.hcgoncology.com). All other contents of the Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Thanking you,

For HealthCare Global Enterprises Limited

Sd/-

Sunu Manuel

Company Secretary and Compliance Officer